

Gallatin 4-H Unlimited Leaders Council
February 14, 2006
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:36pm by President, Ginny Francis.

ROLL CALL: Committee members present were Naomi Woienski, Sandra Feigi, Leia Miller, Ginny Francis, Carrie Hotzel, Rita Nixon, Todd Kesner, Laura Heck and Kelley Phipps. Guests present were Chris Phipps and Sonja Berg.

SECRETARY'S REPORTS: Carrie moved, seconded by Sandra that the minutes were approved as amended. Motion carried. A card was received from the Montana Wheat Control Association thanking 4-H for its donation of Weed Mounts to the silent auction. A Christmas card was received from the Wild Flowers 4-H Club.

TREASURER'S REPORT: Kelley moved, seconded by Naomi that the Financial Report was approved as written. Motion carried.

PUBLIC COMMENT: Sonja Berg asked that we consider scholarships for the MSU Horse Camp held June 26-30, 2006 at MSU. The cost is \$290.00 per youth and \$150.00 for a chaperone for up to six youth. She discussed how scholarships were used in previous years.

REPORTS:

The Fair Book Committee met on January 20, 2006 at McKenzie River Pizza. The Fair Book was reviewed and changes were made to make the Fair Book more consistent. As a reminder, record books are a requirement for all fair entries, all participants must participate in one project interview of their choice, and there will be no entries permitted after the late entry deadline.

OLD BUSINESS:

Todd wrote a grant to the Foundation for additional funding for those attending WRLF. The Foundation approved \$1,100.00 to cover transportation and hotel costs.

NEW BUSINESS:

- Demo Day: A general report was taken from our volunteers on how prize gathering was going. Please do not forget to gather your prizes in time for Demo Day.
- New Ambassadors Needed: We are in need of new Ambassadors. If you know anyone age 14 and older that is interested, or you would like to refer as an Ambassador, please have that youth fill out an application attainable at the 4-H office.
- Montana 4-H Foundation Dinner: The dinner will be held March 25, 2006. The cost is \$50.00 per person. Outback Steakhouse is generously donating the entire dinner. The Foundation is requesting silent auction items for this event.
- License Plates: There will be a statewide campaign to promote the 4-H License Plates. These plates are tax deductible. The state keeps \$10.00 for making the plate, and the remainder goes to the county for which the plate was purchased. There was also a request for donations to promote the campaign. Carrie moved, seconded by Sandra that Unlimited will be donating \$50.00 from the License Plate Fund for this cause. Motion carried.
- Club Display Competition at Fair: Club, Project, and Members at Large are encouraged to make displays at Fair. An outline of rules will be presented at the next meeting.
- Square Table: Those who attended Western Regional Leaders Forum will be sharing what they learned. Time and date to be announced.
- Cotton Candy Machine: Sandra moved, seconded by Kelley, that \$850.00 be taken from the Machine Purchase and Repair Fund for the purchase of a new Cotton Candy Machine with the bubble covering. Motion carried. We will be looking into brands, makes and models.
- MSU Horse Camp Scholarships: There are volunteers set in place for assistance in learning how to earn money as well as someone writing the scholarship application for this event. Current and up to date record books are required and must be submitted with the application. Carrie moved, seconded by Sandra that funds will be allocated at a later date, dependant upon the amount of applicants and scholarship assistance available. Motion carried.
- Concessions: We are in need of someone to run concessions. There is monetary payment available for this job. If anyone is interested, please contact the 4-H office for details. Todd will be asking Nancy Morgan and one other person if they are interested.
- Horse Leaders Forum: There are three people involved in 4-H who paid for the Horse Leaders Forum out of their own pocket. Carrie moved, seconded by Leia, that money from the Montana 4-H Horse Leaders forum will be used to reimburse the money to these people. Motion carried.

ANNOUNCEMENTS:

- March 14, 2006 at 6:30pm is the Gallatin 4-H Unlimited Leaders Council Meeting at Mac Kenzie River Pizza
- March 31, 2006 Grant Applications are due to the 4-H office.
- April 04, 2006 at 5:30pm is Demo Day for that age 12 and older.
- April 06, 2006 at 5:30pm is Demo Day for those ages 11 and younger.

ADJOURNED: 8:05pm by President, Ginny Francis

Kelley Phipps, Secretary